

Message Text

LIMITED OFFICIAL USE

PAGE 01 IBADAN 00425 131420Z
ACTION AF-10

INFO OCT-01 ISO-00 EUR-12 SP-02 ICA-11 AID-05 EB-08
NSC-05 TRSE-00 SS-15 STR-07 OMB-01 CEA-01 CIAE-00
COME-00 FRB-03 INR-10 NSAE-00 XMB-02 OPIC-03
LAB-04 SIL-01 PA-01 /102 W
-----122300 140601Z /21

R 130650Z APR 78
FM AMCONSUL IBADAN
TO AMEMBASSY LAGOS
INFO SECSTATE WASHDC 2824
AMCONSUL KADUNA

LIMITED OFFICIAL USE IBADAN 0425

E.O. 11652: N/A
TAGS: EFIN ESTC PGOV NI
SUBJECT: BARCLAYS BANK PENALIZATION

REF: LAGOS 3669

ACCORDING TO NIGERIAN SENIOR BARCLAYS BANK OFFICER IN
EASTERN REGION OFFICE, BARCLAYS BANK HAS NOT YET EXPER-
IENCED ANY SIGNIFICANT WITHDRAWALS FROM EITHER GOVT OR
PRIVATE ACCOUNTS. (IN SPITE OF PRESS ACCOUNTS TO THE
CONTRARY.) IN ANY CASE MOST ACCOUNTS ARE OVER-DRAFTED.
STATE GOVTS HAVE VERY LARGE LOANS OUTSTANDING WITH BARCLAYS,
AND BANK INTENDS ENFORCE POLICY OF WITHDRAWING LOANS IF
CURRENT ACCOUNT WITHDRAWN.
HOYT

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978IBADAN00425
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780160-0443
Format: TEL
From: IBADAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780462/aaaacage.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7af739b1-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 LAGOS 3669
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2984056
Secure: OPEN
Status: NATIVE
Subject: BARCLAYS BANK PENALIZATION
TAGS: EFIN, ESTC, PGOV, NI
To: LAGOS
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7af739b1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014